

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
5/17/21

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member, Larry Doty, Member, Mindy Smith, Neighbor
Absent: None

1. Call to order at 8:18 pm by Art
2. Public Comment Period
 - a. No official comments but we welcome Mindy Smith who signed on to listen to the meeting.
3. Approval of minutes of last session
 - a. Bob moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$91,766.22
 - b. MHWSO First Interstate Bank -- \$5,311.38
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Larry and Nick to look at best plan to close the gap at the back of the fence.
8. Brad Bennett (WET) has updated the board that they are in the final stages of the water right application for new well and correction to old well. Upon approval of the application package, WET will finalize and submit the application package to DNRC. Projected to connect new well to existing well in April. Phone call from Brad to Art early May indicates items still pending.
9. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art.
10. Job descriptions outlined in the by-laws will be sufficient. Item closed.

New Business

1. Roundabout construction created a problem needing immediate resolution due to the water main connecting Yodelin Ridge to Meadow Hills running under the construction area. The solution will happen in two parts: 1) a valve has been installed on one end and a cap on the other in order to isolate that portion of the

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
5/17/21

main. A bid of \$6,000 from Frank's Plumbing and Heating was accepted for this work. Additional work is necessary to relocate the line and bids are being accepted and reviewed.

Next Meetings

Regular Meeting June 29th, 2021 at 6:30 via Google Meet

Annual Meeting set for July 15th, 2021 from 7-8pm in the Meadow Hills Park.

Strategic Planning Session September 11, 2021 at Art's Home

Meeting adjourned at 8:47 pm by Bob. Nick seconds.